

June 5, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Stengel to approve the minutes of the May 20, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Tucholke and seconded by Forrette to approve the agenda. Motion carried 5-0.

Members from the public present were Doug Fraasch, Lisa Oines, Megan Popowski, Jane Popowski and Jim DeVaal.

Drainage: Chairman Dummann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

Permit DR2014-07 is a request from the Grant Center Township Board of Supervisors to replace a rusted out culvert and to increase the culvert size located in the SW ¼ of Section 5 to the SE ¼ of Section 6 in Grant Center Township (473rd Ave). The receipts from the certified letters have been received in the P & Z Office. Motion by Stengel and seconded by Tucholke to approve DR2014-07 to allow the culvert to be replaced with an increase in culvert size as per the township's decision. Motion carried 5-0.

Permit DR2014-08 is a request from the Grant Center Township Board of Supervisors to install a culvert on the east side of intersection of 150th St and 477th Ave between Section 12 and 13. This culvert would move the water north along the ditch to the natural run. The signature of the downstream landowner has been obtained. The receipts from the certified letters have been received in the P & Z Office. Motion by Tucholke and seconded by Stengel to approve DR2014-08 to install the culvert with the size of the culvert to be no larger than the downstream culvert. Motion carried 5-0.

Commissioner Forrette reported he had received a call on the water covering the field by Winwater Works. He asked Supt Schultz to check the culverts and the county's right-of-way for any debris or blockage. The water is receding slowly after the four inch rain.

The Commission reviewed pictures, taken by a resident who lives next to the bike path, of the natural run by the Henze Bike Path which turns and goes north behind

the houses on 18th Street. The residents had expressed concerns of the water flow being held back due to the grass or reeds in the natural run. The culverts were checked and were open.

This concluded the business for the drainage board. Chairman Dummann adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt. Schultz presented three requests for right-of-way occupancy from Grant Roberts Rural Water for the water line installation project Grant Roberts is completing. Motion by Stengel and seconded by Forrette to approve the right-of-way applications to allow the crossing of county roads from Grant Roberts Rural Water for the water line project. Motion carried 5-0.

1. ROW 2014-12, Section 20-29, Township 120, Range 50W, (Twin Brooks Twp) at 468th Ave and 152nd St (Co. Rd 14)
2. ROW 2014-13, Section 16 & 21, Township 120, Range 49W, (Grant Center Twp) at 474th Ave and 151st St (Co Rd 12)
3. ROW 2014-14, Section 15 & 22, Township 120, Range 49W, (Grant Center Twp) at 475th Ave and 151st St (Co Rd 12)

Motion by Stengel and seconded by Tucholke to approve ROW 2014-15 a right-of-way application for occupancy on 471st Ave in 13-120-50(Twin Brooks Twp) from the Town of Twin Brooks for the drinking water main being installed. Motion carried 5-0.

Lisa Oines addressed the Commission on concerns of the fast rate of speed which some vehicles travel past the resident's homes in the Adler Addition and the homes across the road. She stated the current speed limit is posted at 40 mph, but many vehicles travel at a much faster speed and the area residents are concerned for the safety of the children and pets. Sheriff Owen stated he has received calls on this issue and has spent additional man hours patrolling the area. After additional discussion, it was moved by Commissioner Tucholke and seconded by Mann to adopt a speed limit resolution of 30 mph per hour as stated in resolution 2014-24 and to cut in rumble strips on the west bound lane east of Adler Drive and in the east bound lane at the intersection of 477th Ave and 151st St. Motion carried 5-0. Resolution adopted.

**A Resolution to Establish a Speed Limit
Resolution 2014-24**

A resolution establishing speed limitations on specified sections of 151st Street, (AKA County Road 12) located in Grant Center Township, Grant County, South Dakota.

WHEREAS, Grant County recognizes a responsibility to determine and establish speed zones upon the highways within its jurisdiction pursuant to SDCL 32-25-9.1.

NOW THEREFORE, BE IT RESOLVED by Grant County that no person shall drive a vehicle upon 151st Street (AKA County Road #12) beginning at the intersection of SD Hwy 15 and 151st Street proceeding West for one mile to the intersection of 477th Avenue and 151st Street (AKA County Road #12) in excess of thirty miles (30) miles per hour.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 5th day of June, 2014.

Paul Dummann, Chairman
Board of Commissioners

ATTEST:

Karen M. Layher
Grant County Auditor

Truck Bids: At 8:30 AM the bids were opened for the sale of the 1993 International Truck. The bids received for Truck #2564 were: 1. Berkner Excavating: \$9,500; 2. Mike Kohl: \$10,110; 3. Roger Stimson: \$8621. Motion by Tucholke and seconded by Forrette to accept the bid of \$10,110 from Mike Kohl and approve the sale of the truck. Motion carried 5-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
05/05	UPI	3.312		
	Cenex	3.37		
UPI was the low bidder for Ethanol at 3.312.				
05/19	UPI			3.31
	Cenex			3.48
UPI was the low bidder for Diesel at 3.31.				

05/28	UPI	3.297	3.312
	Cenex	No Bid	No Bid

UPI was the low bidder for Ethanol at 3.297 and Diesel at 3.312.

Windows: A review of the cost for window replacement for the north side of the courthouse was reviewed. This item will be discussed during the 2015 budget process,

Malt Beverage License Renewal: Under current law, renewal applications for malt beverage renewals do not need to have a public hearing. Auditor Layher reported the three applications for renewal of the malt beverage licenses have been completed, returned and the first half of taxes have been paid for the 2013 payable 2014 tax year. Motion by Mann and seconded by Forrette to approve the renewal of the three malt beverage licenses for the period of July 1, 2014 to June 30, 2015. Motion carried 5-0.

1. Gertje VanLith Post 229 American Legion Club, located in Lot A NE1/4NE1/4 (4.82A) Section 24, Township 121, Range 47, in Grant County, South Dakota.
2. BitterSweet Lodge located in the SW ¼ of the SW ¼ SW ¼ of 7-120-51
3. Pine Hills Golf Club located in NW1/4 EX Lot 1, 2nd Country Club Addn., EX W 550' of OL A EX PT Platted and Sold and EX Road; Lt 1 Third Country Club Addn in NW1/4 & Lt 1 4th Country Club Addn, Govt Lot 4 (142.42 A)

Treasurer: Raynelle Mueller informed the Commission she had completed the interview process for the first deputy position and requested approval to hire Patricia Douglas effective June 23 at \$14.15 per hour. Motion by Mann and seconded by Stengel to approve the request to hire. Motion carried 5-0.

Canvass of June 3rd Primary Election: The Board canvassed the results of the Primary Election and the results are as follows:

Milbank 1-1 and 1-2
Poll Book Count 117
Ballots Counted 117
Rep 75, Dem 36, Non Partisan 6

Milbank 2-1 and 2-2
Poll Book Count 154
Ballots Counted 154
Rep 127, Dem 27

Milbank 3-1, 3-2, 3-3

41 Adams-Albee-Reville-Vernon

Poll Book Count 172
Ballots Counted 171
Rep 139, Dem 32, Provisional 1

Poll Book Count 70
Ballots Counted 69
Rep 40, Dem 30

42 Alban

Poll Book Count 51
Ballots Counted 51
Rep 45, Dem 6

43 Big Stone City & Twp

Poll Book Count 90
Ballots Counted 90
Rep 65, Dem 25

44 Blooming Valley-Farmington-Lura

Poll Book Count 33
Ballots Counted 33
Rep 19, Dem 14

45 Georgia-LaBolt-Madison

Poll Book Count 64
Ballots Counted 64
Rep 47, Dem 17

46 Grant Center

Poll Book Count 32
Ballots Counted 32
Rep 25, Dem 7

47 Melrose

Poll Book Count 76
Ballots Counted 76
Rep 62, Dem 14

49 Mazeppa-Osceola-Marvin

Poll Book Count 41
Ballots Counted 41
Rep 29, Dem 12

52 Stockholm Town & Twp

Poll Book Count 28
Ballots Counted 28
Rep 14, Dem 14

53 Troy & Strandburg

Poll Book Count 16
Ballots Counted 16
Rep 7, Dem 9

54Twin Brooks Town & Twp-Kilborn

Poll Book Count 44
Ballots Counted 44
Rep 37, Dem 7

Provisional Ballots: 1, Provisional Ballots counted:1

Percentage of Voter Turnout: Republican 33.06%, Democratic/Independent 9.64%

Race Totals: Republican: United States Senate: Stace Nelson 113; Mike Rounds 463; Dr. Annette Bosworth 31; Jason Ravnsborg 27; Larry Rhoden 85

Republican: Governor: Lora Hubbel 130; Dennis M Daugaard 590

Democratic: Governor: Susan Wismer 166; Joe Lowe 71

Republican Sheriff: Kevin Owen 642; Dan Bray 79

Non Partisan: Milbank Ward 1 City Councilman: Steve Wiener 73; Mikel Grear 35

Motion by Stengel and seconded by Mann to certify the canvass of votes as correct and to sign the canvass certificate for the Secretary of State's Office. Motion carried 5-0.

Unfinished Business: None

New Business: None

Correspondence: A letter was received from First District inviting the commission to attend the SD DOT preliminary review of the Statewide Transportation Program (STIP) on June 26 in Watertown.

Consent Agenda: Motion by Mann and seconded by Forrette to approve the consent agenda. Motion carried 5-0.

1. Approve surplus of a PC from Treasurer's office, serial number E-142-8841, (3) LCD monitor, fixed asset E-142-8840, memory for Treasurer's PC, fixed asset E-142-8278
2. Approve step increase for Dispatcher Kevin Speaker to 6 month step at \$12.80 per hour effective 7-1-2014
3. Approve step increase for Marie Loutsch, Visiting Neighbor Aide, to 6 month step at \$11.55 per hour effective 5-8-2014
4. Approve step increase for Branch Librarian Tammy Rufer to 6 month step at \$11.95 per hour effective 4-28-2014

Claims: Motion by Tucholke and seconded by Forrette to approve the claims as presented. Motion carried 5-0. ALEX AIR APPARATUS, prof serv 291.00; DEWEY'S LAWCARE, supplies 153.65; BITUMINOUS PAVING, hwy project 17,890.80; BRIGGS ELECTRIC MOTORS, parts & gas pump 626.95; BUTLER MACHINERY, supplies 1,213.61; CENGAGE LEARNING, books 517.85; CENTER POINT, books 119.97; JOAN CZMOWSKI, reimburse 4250.00; EAST RIVER ELECTRIC, tower rent 576.00; ELECTION SYSTEMS, prof serv 1,761.81; FARM & HOME PUBLISHERS, ref mat 418.95; BERNIECE FOLK, supplies 198.88; FREMAREK, supplies 354.45; GILLUND ENTERPRISES, supplies 169.08; GLOBAL GOV/ED, comp equip & supplies 994.15; GRANT CO SHERIFF, postage 11.25; GRANT CO REVIEW, publishing 1,093.57; GRANT-ROBERTS RURAL WATER, water 39.55; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARTMAN'S, supplies 23.33; ALEX HEIXINGER, refund 31.00; STUDIO IMAGEN, prof serv 240.00; JOHNSON FEED, road salt 1,994.85; KRAUSE WATER CONDITIONING, softener rent 552.00; MCLEOD'S, supplies 86.25; MIDCONTINENT, internet 68.90; MILBANK AUTO PARTS, parts & supplies 914.89; MILBANK FORD & MERCURY, parts 167.67; CITY OF MILBANK, water & sewer 592.49; NORTHWESTERN ENERGY, nat gas 698.95; OFFICE PEEPS, supplies 314.73; PENWORTHY CO, books 104.00; ROBERTS CO SHERIFF, prof serv 910.00; SD DEPT OF REVENUE, lab 135.00; TYLER COMPUTER, supplies 277.00; TYLER

TECHNOLOGIES, prof serv 312.50; VISA, printer, gas, computer & supplies 2,061.94; YANKTON CO TREAS, prof serv 131.75; ZOLL MEDICAL, supplies 181.08. TOTALS: \$42,968.18.

Payroll for the following departments and offices for the month of MAY 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 13,844.33; TREASURER 9495.97; STATES ATTORNEY 10,049.31; CUSTODIANS 5978.40; DIR. OF EQUALIZATION 6052.92; REG. OF DEEDS 6033.82; VET. SERV. OFFICER 1288.00; SHERIFF 17,402.94; COMMUNICATION CTR 10,682.00; EMERGENCY MANAGEMENT 3201.01; ROAD & BRIDGE 49,122.87; PUBLIC HEALTH NURSE 3096.00; VISITING NEIGHBOR 3015.45; ICAP 643.50; LIBRARY 10,735.40; 4-H 3132.80; WEED CONTROL 3201.00; PLAN & ZONING 1178.96. TOTAL: \$162,881.63.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,614.18; FIRST BANK & TRUST, FICA & Med WH & Match 24,367.80; SDRS, retire 18,479.57; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 37,715.75; DEARBORN NATIONAL, life ins. 236.22; AMERICAN FAMILY LIFE, AFLAC ins. 1855.16; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 293.71; SDSRF, deduction 90.00; OFFICE OF CHILD SUPPORT, deduction 566.00; ROGENBURG LAW, deduction 350.00. TOTAL: \$99,765.59.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be June 17 and July 1, 8 and 15, 2014 at 8 AM. Motion by Tucholke and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County